ANDERSON KILL & OLICK, P.C. 1251 Avenue of the Americas New York, NY 10020-1182 (212) 278-1000

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

HARTFORD CASUALTY INSURANCE COMPANY,

Plaintiff,

Flaint

٧.

CLM GROUP INC. d/b/a COUNCIL ON LITIGATION MANAGEMENT, HARRY ROSENTHAL, ERIC GILKEY and BRYAN PIFER,

12-CIV-1109 (HB)

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1, CLM Group Inc., a Florida corporation, states that it has no parent corporation and that no publicly held corporation owns more than 10% of its stock.

Dated: New York, New York April 16, 2012

ANDERSON KILL & OLICK, P.C.

Diana Shafter-Gliedman, Esq.

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Counsel to the Defendants

TO:

Stephen M. Lazre, Esq. Marci Goldstein Kokalas 950 Third Avenue New York, NY 10022 Attorneys for Hartford Casualty Insurance Company